

# MEMORANDUM

Agenda Item No. 3(A)(4)

---

**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

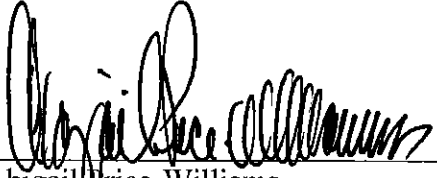
**DATE:** March 20, 2018

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocations  
from FY 2017-18 District 11  
CBO Discretionary Reserve

---

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

  
\_\_\_\_\_  
Abigail Price-Williams  
County Attorney

APW/cp

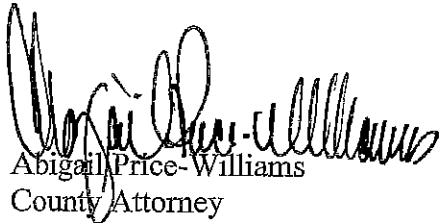


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

**DATE:** March 20, 2018

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(4)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☒ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(A)(4)  
3-20-18

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATIONS FROM FY  
2017-18 DISTRICT 11 CBO DISCRETIONARY  
RESERVE

**WHEREAS**, this Board desires to allocate FY 2017-18 District 11 CBO Discretionary  
Reserve funds as follows:

Neighbors and Neighbors Association, Inc.	\$1,500.00
Cuban Pilots Association, Inc.	\$1,000.00
To reflect Donation to Olga Maria Martinez Senior Center through District 11 Office P Card	\$ 796.00
To reflect District 11 Senior Center Event through District 11 P Card	\$ 600.00
To reflect District 11 Movie Night through District 11 P Card	\$2,750.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the  
following allocations from the FY 2017-18 District 11 CBO Discretionary Reserve:

Neighbors and Neighbors Association, Inc.	\$1,500.00
Cuban Pilots Association, Inc.	\$1,000.00
To reflect Donation to Olga Maria Martinez Senior Center through District 11 Office P Card	\$ 796.00
To reflect District 11 Senior Center Event through District 11 P Card	\$ 600.00
To reflect District 11 Movie Night through District 11 P Card	\$2,750.00.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez.  
It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion  
was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote  
was as follows:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

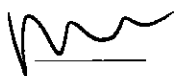
The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of March, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Gerald K. Sanchez